



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, May 10, 2005
5:00 p.m.
One Civic Center 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale AZ 85251

Chair: Del Monte Edwards Vice Chair: Joe Priniski

1. Roll Call
2. Review and Approval of Previous Minutes of April 12, 2005 Housing Board Meeting.
3. Review of Housing Board By-laws
The Housing Board to make adjustments to their existing by-laws to reflect the new City Code changes.

Action: Review and vote

Suggested Time: 30 minutes

4. Review of Calendar and strategy for upcoming year
In conjunction with the new City Code changes, the Housing Board will begin looking at options for their goals and strategies for the next year. In addition, the Board will look at the upcoming calendar for the next year.

Action: Information/Comments/Questions and answers

Suggested Time: 45 minutes

5. Chairperson's Report

Chair would like to have board discussion about future agenda items. At this time, the board can discuss any items they would like to add anything to future agendas.

6. Staff Report

7. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

8. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.